

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 14, Sand Hill District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOLIDATION COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

McELROY COAL COMPANY

RESERVE COAL PROPERTIES COMPANY

CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.

1000 CONSOL ENERGY DRIVE

CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by

DENNIS R. McCRACKEN, its ASST. MANAGER, by authority duly given.

JAN PEST
MARSHALL County 01:50:14 PM
Instrument No 1266323
Date Recorded 03/23/2009
Document Type O&G
Book-Page 678-286
Recording Fee \$6.00
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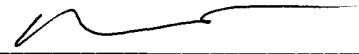
CONRHEIN COAL COMPANY

a Pennsylvania corporation:

By: Its: ASSISTANT MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by **ROBERT P. KING**, its **VICE PRESIDENT**, by authority duly given.

CONSOLIDATION COAL COMPANY
a Delaware corporation:

By: 

Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by **ROBERT P. KING**, its **VICE PRESIDENT**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: 

Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by **DENNIS R. McCracken**, its **VICE PRESIDENT**, by authority duly given.

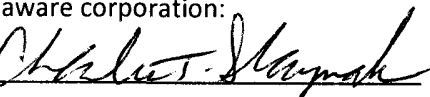
RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: 

Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 10 day of DECEMBER, 2008, by CHARLES T. SHAYNAK, its **VICE PRESIDENT**, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: 

Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by DENNIS R. McCRACKEN, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: *Dennis R. McCracken*

Its: VICE PRESIDENT

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE H. YOUNG, a Notary Public, on this day personally appeared DENNIS R. McCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASSIST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, ²⁰⁰⁹2008.

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Jane M. Young, Notary Public

Cecil Twp., Washington County

My Commission Expires June 20, 2009

(SEAL) Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE H. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, ²⁰⁰⁹2008.

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Jane M. Young, Notary Public

Cecil Twp., Washington County

My Commission Expires June 20, 2009

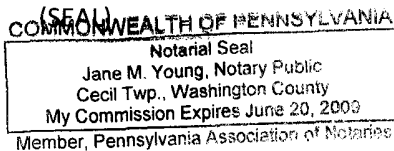
(SEAL) Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

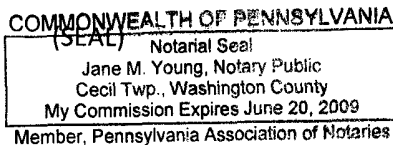
Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, 2008. 2009



Jane M. Young
Notary Public
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

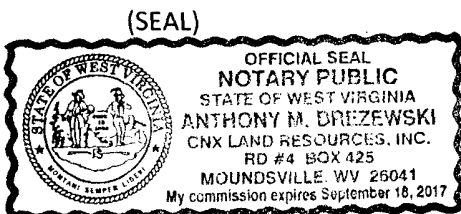
Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared DENNIS R. McCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, 2008. 2009



Jane M. Young
Notary Public
My Commission expires _____

STATE OF WEST VIRGINIA
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF MARSHALL

Before me, ANTHONY M. DREZEWSKI, a Notary Public, on this day personally appeared CHARLES T. SWAYNAK, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 10 day of DECEMBER, 2008.



Anthony M. Drezecki
Notary Public
My Commission expires September 18, 2017

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **DENNIS R. McCRACKEN**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, 2008: 2009

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
(SEAL) Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2008
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:

J. Kevin Ellis

WV Bar No. 9964

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PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

5032146

EXHIBIT A - SURFACE OWNERSHIP (SHOEMAKER MINE)
Tax Map 14, Sandhill District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
14	1	Dague	Donna M., et vir.	RD 1 Box 49	Dallas	WV	26036	60A & 180 P Cameron Road	556/28
14	2	Wilson	Luther H. Duane	RD 1 Box 119	Dallas	WV	26036	120.455 Cameron Road	44/131
14	3	Wilson	Luther H. Duane	RD 1 Box 119	Dallas	WV	26036	8 Wheeling Creek	43/131
14	4	Ingram	Jeff Edward	245 Big Springs Drive	Birmingham	AL	35216	1/2 Int. 8.59 Majorsville	818/89
14	4	Milliken	Maude Marie	155 Crago Avenue	Waynesburg	PA	15370	1/2 Int. 8.59 Majorsville	406/443
14	6	Yoho	Roy	RD 1 Box 51	Proctor	WV	26055	75.2971 A Wheeling Creek	653/61
14	6.1	Ewing	Sandra & Carl F.	2019 Jackson Street	Moundsville	WV	26041	19.668 A Wheeling Creek	653/59
14	12	The Manufacturer's Light & Heat Co.		200 Civic Center Drive	Columbus	OH	43215	13.36 A Wheeling Creek	UNKNOWN
14	13	Yoho	Roy L.					43.3756 A Wheeling Creek	662/586
14	14	Caldwell	William B & Crystal K.	RD 1 Box 39	Dallas	WV	26036	5.95 A Wheeling Creek	594/168
14	30	Campbell	Wm Allison, et ux.	RD 1 Box 45	Dallas	WV	26036	42 Wheeling Creek	599/669
14	30.1	Campbell	Wm Allison, et ux.	RD 1 Box 45	Dallas	WV	26036	7.04 Wheeling Creek	WB 21/305
14	31	Campbell	Wm Allison, et ux.	RD 1 Box 45	Dallas	WV	26036	22.96 Wheeling Creek	599/669
14	32	Consolidation Coal Co.	Consolidation Coal Co.	1800 Washington Road	Pittsburgh	PA	15241	8 Wheeling Creek	666/16
14	34	Consolidation Coal Co.	Consolidation Coal Co.	1800 Washington Road	Pittsburgh	PA	15241	20.547 J Harsh	531/40
14	35	Consolidation Coal Co.	Consolidation Coal Co.	1800 Washington Road	Pittsburgh	PA	15241	248.393 Wheeling Creek	666/16
14	36	Cebula	Rudolph F., Jr.	152 Hillcrest Road	Weirton	WV	26062	48.63 Wheeling Creek Life	521/459
14	37	Ward	Timothy D. & Cally R.	RR 1 Box 47	Dallas	WV	26036	57.5172 Wheeling Creek Out Bldgs	624/153
14	37.1	Ward	Timothy D., et ux.	RR 1 Box 47A	Dallas	WV	26036	10.1828 A Wheeling Creek	568/687
14	38	Dague	Donna Mae & Charles	RD 1 Box 49	Dallas	WV	26036	68.45 No 2 Ridge	FID 44/335

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Exhibit A - Page 1 c

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 16th day of January, 2007, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 23rd day of March, 2007 at 1:50 o'clock P.M.

TESTE:

Clerk.